POW 677 NO 583

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 8, Webster District, Marshall County, West Virginia)

The undersigned hereby declares:

- (1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.
- (2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.
- (3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY
CONSOL PENNSYLVANIA COAL COMPANY LLC
RESERVE COAL PROPERTIES COMPANY

Additional \$6.00

CONSOLIDATION COAL COMPANY
McELROY COAL COMPANY
CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC. 1000 CONSOL ENERGY DRIVE CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coa	al Company, a Pennsylvania corporation, has caused its
corporate name to be subscribed hereto this	day of JANUARY 2008, by
DENNIS R. MCCRACKEN, its ASST.	HANAGE by authority duly given.
JAN PEST	CONRHEIN COAL COMPANY
MARSHALL County 09:21:24 AM	a Pennsylvania corporation:
Instrument No 1265725	706701
Date Recorded 03/13/2009	ву:
Document Type O&G	4
Book-Page 677-583	Its: ASSISTANT MANAGER
Recording Fee \$7.00	

grav 677 == 584

IN WITNESS WHEREOF, Consolidation Coal Company, a Dela	
corporate name to be subscribed hereto this $\underline{\mathcal{IC}}$ day of $\underline{\mathcal{IA}}$	LICARY 2008, by
ROBERT P. KING its its its, by authors and the second s	
CONSOLIDATION COA	AL COMPANY
a Delaware corporation	on:
Ву:	
Its: VCE F	PRESIDENT
IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company	
company, has caused its corporate name to be subscribed hereto this 2000	
2008, by ROBERT P. KING its WCE PRESIDENT	, by authority duly given.
CONSOL PENNSYLVAI a Delaware limited lia	NIA COAL COMPANY LLC
By:	
its: VICE I	PRESIDENT
IN WITNESS WHEREOF, Reserve Coal Properties Company, a D	Delaware corporation, has caused
its corporate name to be subscribed hereto this 16 day of	~1003°9
DENNIS R. McCRACKEN , its VICE PRESIDENT by auth	
RESERVE COAL PROP	ERTIES COMPANY
a Delaware corporati	ion:
By:	Mischen
Its: Vice	PRESIDENT

corporate name to be subscribe	ed hereto this <u>ID</u> day of <u>December</u> , 2008, by
CHARCES T. SHAJUAK	, its VICE PRESIDENT, by authority duly given.
· ·	MCELROY COAL COMPANY
	a Delaware corporation:
	By: Chalut Sanah
	Its: VICE PRESIDENT
IN WITNESS WHEREOF	CNX Land Resources Inc., a Delaware corporation, has caused its
	ed hereto this <u>He</u> day of <u>JAMUARY</u> , 2 008, by
DEMNIS H. MCCRACKEN	_, its VCSE PRESIDEMT _, by authority duly given.
	CNX LAND RESOURCES INC.
	a Delaware corporation:
	Its: VICE PRESIDENT
	1/22
	the VICE PEESIDENT
NOTE: PLEASE PROPERLY II	NDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COM
CONSOL PENNSYLVANIA COA COMPANY, MCELROY COAL UNDER THE NAMES OF EACH	
CONSOL PENNSYLVANIA COA COMPANY, MCELROY COAL O UNDER THE NAMES OF EACH	NDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIT COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, A OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTORNING TO LAST NAME AND/OR ENTITY NAME.
CONSOL PENNSYLVANIA COA COMPANY, MCELROY COAL O UNDER THE NAMES OF EACH EXHIBIT A AS GRANTORS, ACC	NDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIT COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, A OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTORDING TO LAST NAME AND/OR ENTITY NAME.
CONSOL PENNSYLVANIA COA COMPANY, MCELROY COAL OUNDER THE NAMES OF EACH EXHIBIT A AS GRANTORS, ACCOMMONWEALTH OF PENNSY COUNTY OF LOASTINGS	NDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIT COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, A OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTORNING TO LAST NAME AND/OR ENTITY NAME.
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CONSOL PENNSYLVANIA COACOMPANY, MCELROY COAL OUNDER THE NAMES OF EACH EXHIBIT A AS GRANTORS, ACCOMMONWEALTH OF PENNSY COUNTY OF ACCOMMONWEALTH OF PENNSY COUNTY OF ACCOMMONWEALTH OF PENNSY COUNTY OF ACCOMPANY appeared DENNIS Subscribed to the foregoing in COMPANY, a PENNSYLVANIA COMPANY, a PENN	NDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIT COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, A OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTORDING TO LAST NAME AND/OR ENTITY NAME. LIVANIA LIVANIA TRUE LIVE YOUR OF A Notary Public, on this strument, and known to be the person whose nature of the person
CONSOL PENNSYLVANIA COACOMPANY, MCELROY COAL OUNDER THE NAMES OF EACH EXHIBIT A AS GRANTORS, ACCOMMONWEALTH OF PENNSY COUNTY OF ACCOMMONWEALTH OF PENNSY COUNTY OF ACCOMMONWEALTH OF PENNSY COUNTY OF ACCOMPANY appeared DENNIS Subscribed to the foregoing in COMPANY, a PENNSYLVANIA of or the purposes therein expressions.	NDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIT COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, A OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTORDING TO LAST NAME AND/OR ENTITY NAME. LIVANIA LIVANIA Strument, and known to be the Person whose na strument, and known to be the PAST - HALAGE FOR CONRHEIN corporation, and acknowledged to me that he executed said instructed as the act of said company. Given under my hand and seal of ANILLY R.Y 2008. 2007
CONSOL PENNSYLVANIA COACOMPANY, MCELROY COAL OUNDER THE NAMES OF EACH EXHIBIT A AS GRANTORS, ACCOMMONWEALTH OF PENNSY COUNTY OF	NDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIT COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, A OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTORDING TO LAST NAME AND/OR ENTITY NAME. LIVANIA LIVANIA Strument, and known to be the Person whose na strument, and known to be the PAST - HALAGE FOR CONRHEIN corporation, and acknowledged to me that he executed said instructed as the act of said company. Given under my hand and seal of ANILLY R.Y 2008. 2007
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CONSOL PENNSYLVANIA COACOMPANY, MCELROY COAL OUNDER THE NAMES OF EACH EXHIBIT A AS GRANTORS, ACCOMMONWEALTH OF PENNSY COUNTY OF	NDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEID COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, A OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTORDING TO LAST NAME AND/OR ENTITY NAME. LVANIA LVANIA Strument, and known to be the ASSI HALAGE OF CONRHEIN corporation, and acknowledged to me that he executed said instrusted as the act of said company. Given under my hand and seal of ANUARY Notary Public Notary Public
CONSOL PENNSYLVANIA COACOMPANY, MCELROY COAL OUNDER THE NAMES OF EACH EXHIBIT A AS GRANTORS, ACCOMMONWEALTH OF PENNSY COUNTY OF ACCOMMONWEALTH OF PENNSY SUBscribed to the foregoing in COMPANY, a PENNSYLVANIA for the purposes therein express this (SEAL)	NDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIT COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, A OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTORDING TO LAST NAME AND/OR ENTITY NAME. LIVANIA LIVANIA Strument, and known to be the Person whose na strument, and known to be the PAST - HALAGE FOR CONRHEIN corporation, and acknowledged to me that he executed said instructed as the act of said company. Given under my hand and seal of ANILLY R.Y 2008. 2007

COMMONWEALTH OF PENNSYLVANIA COUNTY OF	
Before me. JANE H. VO	a Notary Public, on this day known to me to be the person whose name is
personally appeared ROSERT P. KING	, known to me to be the person whose name is
subscribed to the foregoing instrument, and know	n to be the PRESIDEN of CONSOLIDATION
COAL COMPANY, a DELAWARE corporation, and ac	knowledged to me that he executed said instrument
for the purposes therein expressed as the act of sa	id company. Given under my hand and seal of office
this 16 day of JANUARY	2008. 구(이유
(SEAL)	
COMMONWEALTH OF PENNSYLVANIA	Notary Public
Notarial Seal	Notary Public
Jane M. Young, Workington County My Commi	ssion expires
My Commission Expression of Notaries Member, Pennsylvania Association of Notaries	
COMMONWEALTH OF PENNSYLVANIA	
COUNTY OF WHSHIRKSTON	
	
Refere me THAT H	VOID a Notary Public on this day
Before file,	a Notary Public, on this day known to me to be the person whose name is
personally appeared ************************************	nown to be the VICE PRESIDENT of CONSOL
SUBSCRIBED TO THE TOTEGOING INSTRUMENT, AND TO	E limited liability company, and acknowledged to me
that he executed said instrument for the nurnoses	therein expressed as the act of said company. Given
under my hand and seal of office this	day of TANILIARY 2008 DIX
under my hand and sear of office this	_ uuy 01
(SEAL)	
COMMONWEALTH OF PENNSTLVAINA	Notary Public (
Notaria Seal	/ Notary Public/
Cecil Twp., Washington County	
My Commission Expires June 20, 2009 Member, Pennsylvania Association of Notaries My Comm	ission expires
Member, Former,	
COMMONWEALTH OF PENNSYLVANIA	
COUNTY OF COASHINGTON	
	Value , a Notary Public, on this day
Before me, OFINCE PI.	known to me to be the person whose name is
personally appeared DENNIS H. MCLHACKEN	, known to me to be the person whose name is wn to be the VICE PRESIDEN of RESERVE COAL
SUBSCRIBED TO THE TORROWN INSTRUMENT, AND KNO	on, and acknowledged to me that he executed said
	the act of said company. Given under my hand and
seal of office this day of	1111 RV 2008 2009
(SEAL)	MIC M. CMURA
(JUCIL)	Notary Public Notary Public
Notarial Seal	
Inne M. Voung Notary Public	ission expires
Cecil Twp., Washington County	
Member, Pennsylvania Association of Notaries	

STATE OF WEST VIRGI COUNTY OF Before me, ANTHOM M. DREZONSK: __, a Notary Public, on this day personally appeared CHARLES T. SYNTHE, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the MESIDEM of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 10 day of DECEMBER, 2008. (SEAL) OFFICIAL SEAL NOTARY PUBLIC STATE OF WEST VIRGINIA ANTHONY M. DREZEWSKI CNX LAND RESOURCES, INC. My Commission expires _ RD #4 BOX 425 MOUNDSVILLE, WV 25041 My commission expires September 18, 2017 COMMONWEALTH OF PENNSYLVANIA COUNTY OF WASHINGTON ___ Before me, JAUE M. YOUNG, a Notary Public, on this day personally appeared **DENNIS R. McCRACKEN**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VCE PRESIDEN of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 14 day of JANUARY , 2008. 2009 (SEAL) COMMONWEALTH OF PENNSYLVANIA Notarial Seal Jane M. Young, Notary Public

My Commission expires

This Document Prepared By:

Cecil Twp., Washington County
My Commission Expires June 20, 2009
Member, Pennsylvania Association of Notaries

J. Kevin Ellis

WV Bar No. 9964

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

EXHIBIT A - SURFACE TRACTS (BAILEY MINE) Tax Map 8, Webster District, Marshall County, West Virginia

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	8	8	8	8	8	8	8	8	8	8	8	8	8	8	8	8	8	8	8	8	8	8	∞	8	∞	8	8	8	8	8	8	-
	21	20.4	20.3	20.2	20	19	18	13.1	9.1	9	8	7.10	7.8	7.6	7.4	7.3	7.2	6	5.11	5.10	5.8	5.6	5.5	5.4	5.2	5.1	5	4	3	2	1	Parcel
	MARTIN	GAMBLE	HENDERSON	HENDERSON	MARTIN	HILLBERRY	METZ	CROWE	YATTIT	MINER	PARSONS	MARTIN	CHAPMAN	RHOME	RUZA	SHREVE	SHREVE	MEADOWS	BREAULT	MEADOWS	GARRISON	GARRISON	HAINES	TITH	BREAULT	JACKLEY	GARRISON	SMODE	SNYDER	WAHS	FRANCIS	Last Name
	WILLIAM KEITH ET UX	GARY R ET UX	RONALD P	DAVID	WILLIAM KEITH ET UX	JOHN & CARRIE JO	JAMES A ET UX	JEFFREY A & MELISSA L	IVAN R	FREDDIE B ET UX	JASON	GARY S & KELLI	D SCOTT ET UX	DANIEL D & WENDY L	MARLENE GELLNER	LARRY P ET UX	LARRY P ET UX	LEROY ERVA ET UX	RONALD W & MARY E	LEROY E ET UX	REX W & JANET L	REX W	EDWIN D JR ET UX	DARRYL G ET UX	RONALD W & MARY E	GENE A ET UX	REX W & JANET L	LEROY E ET UX	JACK DET UX	JAMES WILLIAM	BEVERLY JEAN	First Name
22 12 22 22 22	RR 3 BOX 393	RR 3 BOX 390A	RR 3 BOX 391A	RR 3 BOX 391	RR 3 BOX 393	RR 4 BOX	RR 4 BOX 345	RR 4 BOX 331	RR 1 BOX 470	RR 1 BOX 471	RD 3 BOX 463	RD 3 BOX 426	RR 3 BOX 411	RR 1 BOX 462	RR 3 BOX 427	RR 3 BOX 394	RR 3 BOX 394	RR 3 BOX 428	RD 3 BOX 430	RR 3 BOX 428	RR 3 BOX 430	RR 3 BOX 430B	RR 3 BOX 430C	RR 3 BOX 430D	RR 3 BOX 430	RR 3 BOX 429	RR 3 BOX 430	RR 3 BOX 428	RR 1 BOX 465	RR 1 BOX 464	RR 1 BOX 467	Street Address
	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	CAMERON	CAMERON	CAMERON	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE	MOUNDSVILLE		MOUNDSVILLE	MOUNDSVILLE	City
	WV	W۷	VW	WV	WV	WV	WV	WV	WV	WV	WV	WV	WV	WV	WV	WV	WV	WV	VW	WV	νV	WV	WV	٧W	WV	WV	WV	WV	WV	WV	VW	State
	26041	26041	26041	26041	26041	26033	26033	26033	26041	26041	26041	26041	26041	26041	26041	26041	26041	26041	26041	26041	26041	26041	26041	26041	26041	26041	26041	26041	26041	26041	26041	Zip
	12 A WAYNESBURG ROAD	11 A TERRELLS RIDGE	12 A TERRELLS RIDGE	45.285 TERRELLS RIDGE	17.64 TERRELLS RIDGE	64.030 A PLEASANT VALLEY	5.24 PLEASANT VALLEY	6.101 A PLEASANT VALLEY	13.348 A WAYNESBURG ROAD	80.212 WAYNESBURG ROAD	45.43 WAYNESBURG ROAD	5.355 A WAYNESBURG ROAD	7.3 A WAYNESBURG ROAD	11.866 A WAYNESBURG ROAD	21.81 A WAYNESBURG ROAD	7.32 A WAYNESBURG ROAD	6.221 A WAYNESBURG ROAD	13.569 PLEASANT VALLEY	15.582 PLESANT VALLEY & ROY	13.178 A PLEASANT VALLEY	5.110 A PLEASANT VALLEY	5.368 A PLEASANT VALLEY	5.035 A PLEASANT VALLEY	5.117 A PLEASANT VALLEY	6.605 A & ROY PLEASANT VALLEY	35.33 A PLEASANT VALLEY	5.207 A PLEASANT VALLEY	8.32 PLEASANT VALLEY	36.102 WAYNESBURG ROAD	9.29 WAYNESBURG ROAD	13.135 A WAYNESBURG ROAD	Assessment Description
	533/87	514/656	604/220	570/301	533/87	661/147	344/345	660/530	574/249	507/250	648/151	659/153	555/137	628/533	466/439	415/675	448/642	391/208	621/294	490/637	618/449	539/122	550/398	603/670	621/294	458/641	618/449	490/637	552/425	593/259	WB66/229	Reference

Tax Map 8, Webster District, Marshall County, West Virginia EXHIBIT A - SURFACE TRACTS (BAILEY MINE)

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-	45	44	41	40	39.1	39	38	37	36	35	34	33		32	31	30	28.1	23.1	23	Parcel
	ANDENORA	HILLBERY	MURPHY	УОНО	ANDENORA	ASTON	ASTON	KEYSER	УОНО	УОНО	УОНО	УОНО		SCHRACK	BURKEY	BURKEY	NEEHOUSE	KOMOROWSKI	KOMOROWSKI	Parcel Last Name
	MARY	KENNETH LEE ET UX	HAROLD E & NORMA J	CHARLES W ET AL	HAROLD SCOTT & CINDY M	DENNIS & AMBER L	DENNIS & AMBER L	ROGER	CHARLES W ET AL	CHARLES W ET AL	CHARLES W ET AL	CHARLES W ET AL		DAVID W	DELLA MAXINE FRANCIS	DELLA MAXINE FRANCIS	LINDA	JOSEPH ET AL	JOSEPH ET AL	First Name
77. AUG 1 UG	RR 4 BOX 366	RR 4 BOX 359	RR 4 BOX 362	RR 4 BOX 323	RD 4 BOX 364A	RR 4 BOX 365	RR 4 BOX 365	RR 4 BOX 367	RR 4 BOX 323	RR 4 BOX 323	RR 4 BOX 323	RR 4 BOX 323	,	RR 4 BOX 319B	RR 4 BOX 326	RR 4 BOX 326	RR 4 BOX 324	RR 4 BOX 349	RR 1 BOX 361	Street Address
CAMERON	CAMERON	CAMERON	CAMERON	CAMERON	CAMERON	CAMERON	CAMERON	CAMERON	CAMERON	CAMERON	CAMERON	CAMERON		CAMERON	CAMERON	CAMERON	CAMERON	CAMERON	MOUNDSVILLE	City
7 27 27	W۷	WV	WV	WV	WV	WV	VW	WV	WV	WV	WV	WV		WV	WV	WV	WV	VW	VW	State
2000	26033	26033	26033	26033	26033	26033	26033	26033	26033	26033	26033	26033		26033	26033	26033	26033	26033	14095	Zip
a voa Odinoshiwa via zo zv	6.998 WAYNESBURG ROAD	6.86 A PLEASANT VALLEY	20.148 PLEASANT VALLEY	17.269 A PLEASANT VALLEY	19.73 A PLEASANT VALLEY	20.893 A PLEASANT VALLEY	25.42 STULLS RUN	53 STULLS RUN	23.25 STULLS RUN	30.80 STULLS RUN	68.75 STULLS RUN	HOUSE	83.25 PLEASANT VALLEY RENTAL	120.09 STULLS RUN & O&G	28.77 PLEASANT VALLEY & O&G	141.16 PLEASANT VALLEY & O&G	10 A PLEASANT VALLEY VALL	PT 5.146 A PLEASANT VALLEY	30.454 A PLEASANT VALLEY	Assessment Description
W/D72/161	666/93	588/689	422/587	WB82/148	644/477	671/316	671/316	WB72/161	WB82/148	WB82/148	WB82/148	WB82/148		642/456	WB27/609	WB27/609	623/219	447/508	653/478	Reference

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 18th day of 18th up 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 13th day of 18th up 2009 at 9:21.0 clock 18th. was presented for and by me, admitted to record in my office upon the day of Maccol 366 9 at 9 i 2 / o'clock MM.

CPS 5M 12-08